

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
Floyd Roberts
John Brzuszenski

Office:

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term/Expires:

2018/May 2018
2016/May 2016
2016/May 2016
2018/May 2018
2016/May 2016

DATE: April 14, 2016
TIME: 7:00 p.m.
PLACE: Paint Brush Hills Metropolitan District Office
9830 Liberty Grove Drive
Falcon, Colorado 80831

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Public Comments. (For items not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
- D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - Acknowledge Manager’s Report (1.01).
 - Acknowledge Staff Report (1.02 to be distributed).
 - Acknowledge Operations Report (enclosure 1.03).
 - Approve Minutes of the March 17, 2016 Regular Meeting (1.04).
 - Accept Engineer’s Report (1.05).
 - Review and approve the payment of claim for the period ending April 14, 2016 as follows (1.06 to be distributed):

General Fund:	\$ TBD
Debt Service Fund:	\$
Enterprise Fund:	\$ TBD
Total:	\$ TBD

- E. May 3, 2016 Regular Election Report.
 - 1. Discuss and consider appointment of Director to May 3, 2016 Regular Election Canvass Board.
- F. Discuss and consider Resolution 2016-04-01 Authorizing the Purchase of Certain Property and Execution of Necessary Documents to Effectuate Purchase Thereof, subject to the District’s final inspection and receipt of all requirements (1.07).

II. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements for the period ending March 31, 2016 (2.01 to be distributed).
- B. Review Rate Study (2.02 to be distributed).
 - 1. Discuss and consider Resolution 2016-04-02: Amended and Restated Resolution Concerning the Imposition of Various Fees, Rates, Penalties, and Charges for Water and Sewer Services and Facilities (2.03 to be distributed).
- C. Discuss and consider revised 2016 Budget Priorities (2.04).

- III. LEGAL MATTERS
 - A. _____
- IV. ENGINEER MATTERS
 - A. Update on progress of District Office & Shop Project
- V. OPERATIONS AND MAINTENANCE
 - A. _____
- VI. PERSONNEL MATTERS
 - A. _____
- VII. OTHER BUSINESS
 - A. _____
- VIII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.)
 - A. Underdrains Matter
 - B. Personnel Matters
- IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 19, 2016.